

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

October 18, 2011

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the minutes of the October 11, 2011 Regular Business Meeting.
5. PROCLAMATION: "Clayton County Honors Archway University System of Georgia 2011 Landscape Interns" (presented by Chairman Eldrin Bell).
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2011-178 – A Resolution authorizing Clayton County to enter into a purchase agreement with Legacy Farms Stream Bank, LLC and, in accordance therewith, purchase stream mitigation credits associated with the Panola Road Widening Project; to authorize the Chairman to execute the purchase agreement, and otherwise to perform all acts necessary to accomplish the intent of this resolution.
8. Resolution 2011-179 – A Resolution to provide for a change in the name of the service road depicted in blue on the attached map to "M. H. Jackson Service Road"; to authorize the Chairman to execute any required document and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes.

**EXECUTIVE SESSION**

9. Consider any action necessary based on Board decision(s) in the Executive Session.